

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 21, 2020

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 21, 2020 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, January 17, 2020 at 2:45 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:39 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Larry Shafer

ABSENT

Trustee Jerry Pykiet

A quorum was declared present

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Sherry Campbell, Communications Coordinator, and Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the January 6, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$345,107.43.
- C) Approval of January # 2 Payroll in the amount of \$42,279.72.
- D) Approval of Budget Amendment #51 \$28.82 Online refund check overpayment.
- E) Approval of Budget Amendment #52 \$10,718.62 Insurance payment on 2020 Trash Unit #1020.
- F) Approval of Budget Amendment #53 \$540 State Building Code Fees for November and December, 2019.

Motion by Trustee Shafer seconded by Trustee Bateman to approve the Consent Agenda.

YES: York, Francis, Shafer, Bateman

NO: None

Motion carried 4-0

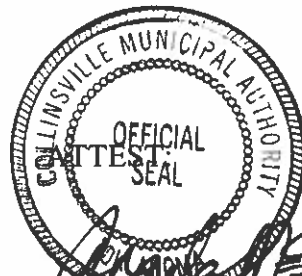

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 5. Adjournment.

Mayor Bud York adjourned the meeting at 5:43 p.m.


Bud York, Chairman



Angela McGinnis, Secretary